

CITY OF GERMANTOWN COUNCIL

TUESDAY, JANUARY 3, 17

The City of Germantown Council met in regular session on January 3, 2017 at 7:00 p.m. in the Municipal Building Council Chambers.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

MEMBERS PRESENT:

The following members were present at the Call to Order: Mayor Stephen Boeder, Mr. Terry Johnson, Mr. Lynn Koogle, Mr. Michael Kuhn, Mr. Rick Reed, Mr. Robert Rettich, IV and Mr. Brian Wafzig.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Tom Schiff, Law Director; Roy McGill, Chief of Police; Matt Burns, Police Major; Kelli Sanders-Novak, Clerk of Council and one visitor.

ORGANIZATION:

Mayor Boeder stated that Lynn Koogle currently serves as the President for Council and would be willing to serve again for 2017.

MOTION: Mr. Johnson moved to appoint Lynn Koogle as President of Council for 2017.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, abstained; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 6-yes, 1-abstention. **MOTION CARRIED.**

2017 Council Liaisons

Liaison to Boards and Commissions:

Audit Committee-Steve Boeder, Lynn Koogle and Terry Johnson
BZA-Brian Wafzig
Planning Commission-Robert Rettich
Parks & Recreation-Terry Johnson
Pool Board-Rick Reed
City Beautiful Commission-Rick Reed
Firemen's Dependants Board-Steve Boeder and Brian Wafzig
Personnel Board-Terry Johnson
Cemetery Board-Lynn Koogle
Volunteer Peace Officers Dependents Fund-Mike Kuhn and Rob Rettich
Economic Development-Lynn Koogle and Mike Kuhn

Appointments to Oversight:

Parks Oversight-Terry Johnson
Pool Oversight-Rick Reed
Fire Oversight-Mike Kuhn
Senior Oversight-Lynn Koogle

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Liaisons to other Boards and Commission:

MVRPC-Steve Boeder, Alternate-Lynn Koogle
MVRPC TAC-Steve Boeder, Alternate-Jonathan Moore
MVCC-Brian Wafzig, Alternate-Mike Kuhn
FRWWTC- Jonathan Moore, Alternate-Steve Boeder

MOTION: Mr. Koogle moved to appoint the Council Members Liaisons as submitted for 2017.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

2017 Committee Appointments

Appointment of Citizens to Boards and Commission

Board of Tax Appeals – Mark Heistand – Term Expires 12-31-19
Board of Zoning Appeals–Planning Commission Liaison-Jeff Jones - Term Expires 12-31-17
Cemetery Board – Steven Wright – Term Expires 12-31-18
City Beautiful Commission-Kristina Alsip - Terms Expires 12-31-19
Economic Development – Tom Winning - Term Expires 12-31-19
Park and Recreation Board-Steve Mersch - Term Expires 12-31-21
Park Oversight Board-Mark Kozarec - Term Expires 12-31-21
Planning Commission-Rob Richter - Term Expires 12-31-20
Personnel Board-Tom Geglein - Term Expires 12-31-18
Personnel Board-Kasandra Cotterman - Term Expires 12-31-18
Pool Board-Nick Moore & John Harvey - Term Expires 12-31-19
Records Commission-Gail Githens - Term Expires 12-31-17

MOTION: Mr. Kuhn moved to appoint the citizens to the Boards and Commission as submitted for 2017.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. **MOTION CARRIED.**

Mayor Boeder announced that there are vacant seats on the Board of Zoning Appeals, two seats on the Parks and Recreation Board and a seat on the Personnel Board. If anyone is interested, please contact the City Building.

APPROVAL OF MINUTES:

Mayor and Council reviewed the December 19, 2016 Regular Session minutes.

MOTION: Mr. Kuhn moved to approve the December 19, 2016 Regular Session minutes as submitted.

ROLL CALL: Mr. Johnson, yes; Mr. Koogle, yes; Mr. Kuhn, yes; Mr. Reed, abstained; Mr. Rettich, abstained; Mr. Wafzig, abstained; Mayor Boeder, yes. 4-yes, 3-abstentions. **MOTION CARRIED.**

PUBLIC RECOGNITION:

None.

CITIZEN’S FORUM:

None.

MANAGER’S REPORT:

Mrs. Gilleland wished everyone a happy and healthy 2017.

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She went on by thanking all the members of the City Board and Commission for their time serving. They are a valuable asset to the City. She encouraged anyone who would be interested in serving to please contact the City Building.

She thanked all the Service Department Staff, Fire/EMS Staff and Police Department for their hard work over the past several days.

CLERK'S REPORT:

None.

LAW DIRECTOR'S REPORT:

None.

POLICE CHIEF'S REPORT:

None.

MAYOR'S REPORT:

Mayor Boeder announced that the next Council meeting would be January 17, 2017 due to the holiday.

He thanked Chief McGill for the Challenge Coins he presented to Council.

COUNCIL MEMBER'S REPORT:

Mr. Johnson's Report:

Mr. Johnson wished everyone a happy and safe 2017

The Parks Board will be meeting January 4.

Mr. Koogler's Report:

Mr. Koogler wished everyone a Happy New Year.

He commented on how well the Fire/EMS Staff handled all the calls that occurred on Sunday. He thanked all the mutual aid from neighboring communities. We appreciate their help.

He thanked all the volunteers on the Board and Commission for their help throughout the year and encouraged residents to consider applying for the open seats on the various Boards.

Mr. Kuhn's Report:

Mr. Kuhn attended the Fire Oversight Meeting tonight. Chief Alldred updated the Board on the many calls that simultaneously came in on Sunday. He thanked the surrounding Fire/EMS Departments for their assistance.

Mr. Reed's Report:

Mr. Reed stated that the CBC met in December and decided the winners of Christmas Coloring Contest. We discussed looking into purchasing new wreaths for the downtown light poles. They have had discussion regarding the 2017 flower pots in the downtown area.

The Pool Board will be meeting on January 18. We are currently accepting resumes for anyone looking for summer employment.

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Mr. Rettich's Report:

Mr. Rettich wished everyone a happy and safe new year.

He stated that the fire occurred at his neighbor's home over the weekend. He appreciated all the help and support from the neighbors and the Fire Department. Everyone did an excellent job.

Fire House Tattoo on Center Street are accepting donations for the family that lost their home.

Mr. Wafzig's Report:

None.

Legislation:

Introduction:

None.

Public Hearing:

ORDINANCE NO. 16-48
AN ORDINANCE LEVYING AN ASSESSMENT FOR THE CUTTING AND
REMOVAL OF WEEDS AND/OR PLANT GROWTH FOR A CERTAIN
PROPERTY IN THE CITY OF GERMANTOWN, OHIO.

MOTION: Mr. Kuhn moved to adopt Ordinance No. 16-48.

ROLL CALL: Mr. Johnson, yes; Mr. Koogler, yes; Mr. Kuhn, yes; Mr. Reed, yes; Mr. Rettich, yes; Mr. Wafzig, yes; Mayor Boeder, yes. 7-yes, 0-no. MOTION CARRIED.

EXCUSE ABSENT MEMBERS:

None.

ADJOURNMENT:

There being no further business to come before the Council, Mr. Kuhn moved to adjourn the meeting.

The meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council

Stephen A. Boeder
Mayor